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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

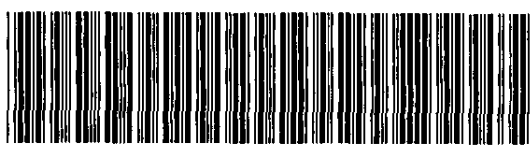
(Document Number)

Certified Copies _____ Certificates of Status _____

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4138-
W13000038526



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 29 PM 4: 01

J 8/1/13

COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: Darlington Partners, Ltd.
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Darlington
(Name of Person)

Darlington Partners, Ltd.
(Firm/Company)

677 N. Washington Blvd.
(Address)

Sarasota, Florida 34236
(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard Darlington at (941) 954-2650
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$87.50 Filing Fee

\$96.25 Filing Fee & Certified Copy



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2013

RICHARD J. DARLINGTON
677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

SUBJECT: DARLINGTON PARTNERS, LTD.
Ref. Number: W13000038526

We have received your document for DARLINGTON PARTNERS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The entity's date of incorporation in number 3 of the application must be identical to the date listed in the certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00016665

Tim 7/25/2013

RECEIVED
13 JUL 29 AM 10: 38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

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DIVISION OF CORPORATIONS

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(NOTE: This application does not register the foreign corporation to transact business in Florida. It merely reserves the name for future use in this state.)

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Darlington Partners, Ltd., Incorporated

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.

2. Illinois, USA

State or country under the laws of which it is incorporated

3. April 2, 2011
Date of Incorporation

4. 36-4438892
Federal Employer Identification Number, if applicable

5. 201 West Main St.

Barrington, Illinois 60010

Current mailing address

6. Executive recruiting services

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8. Richard J. Darlington
Signature of Chairman, Vice Chairman, or officer

June 21, 2013
Date

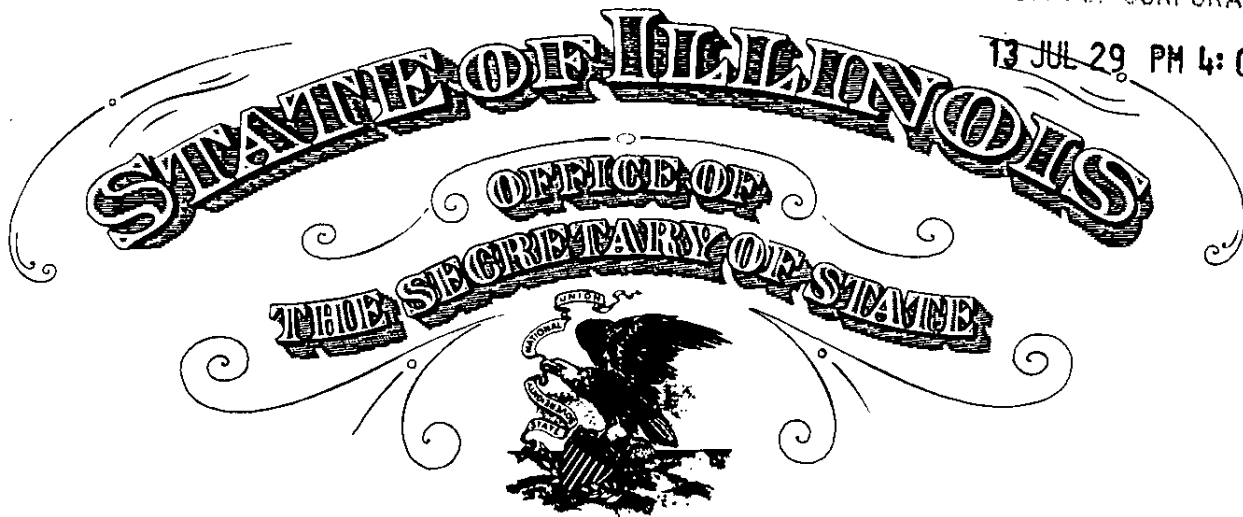
9. Richard J. Darlington, Chief Executive Officer

Name and capacity of person signing application

File Number 6158-003-4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 29 PM 4:02



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DARLINGTON PARTNERS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 02, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of JUNE A.D. 2013 .

Jesse White

Authentication #: 1317601728

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE